

COMMISSION MEETING MINUTES
February 14, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on February 14, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Kent Sulser, Davis County Community and Economic Development, presented two requests for Commission Cup Donations:

Commission Cup Donation to Davis Education Foundation for Safe Graduation Parties

(1.) Davis Education Foundation representatives Louenda Downs and Diane Alexander requested a donation of \$4,500.00 for the Safe Graduation parties for the 2006 graduating classes in Davis District high schools (7 traditional and 2 alternative high schools). They stated that the parties are well attended and are extremely fun for the participants. The contribution is helpful in purchasing the food and prizes that generate excitement and attendance. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Commission Cup Donation to Woods Cross Community of Promise to Support the Summer Literacy Program

Ruth Payne, Chairman for the Woods Cross Community of Promise, presented a request for funds to support the Summer Literacy Program in Woods Cross City. The highly successful program started out with about 35 kids per session about four years ago and now meets the needs of an average of 160 children this last summer. The once-weekly program is run by unpaid volunteers for 6 weeks from June to July. The children enjoy hearing a book read to them on blankets under the trees. Then they move to a circle where they are taught a song; then to a craft projects and ends with snacks and play time. A donation of \$500.00 was approved by Commissioner Hansen. Commissioner McConkie seconded the motion. All voted aye.

Agreement #2006-030 Dave Robinson Architects for DMV Building Plans

Kent Sulser, Davis County Community and Economic Development, presented agreement #2006-030 with Dave Robinson Architects. The firm will develop the plans for the new Department of Motor Vehicles Building which will be constructed on the northeast corner of the Davis County Fair Park grounds. It is a payable in the amount of \$63,350.00 from the Municipal Building Authority bond. The State Tax Commission will rent the space for their operations. The bond payment will be covered from the rental proceeds. The facility will be available before the end of 2006. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Grant Application #2006-031 UT Dept of Public Safety for Funds for Emergency Services Coordinator

Dave Boucher, Davis County Sheriff's Office, presented grant application #2006-031 for the Utah Department of Public Safety, Division of Homeland Security. The request is in the amount of \$79,679.55. The funds would be for participation in salaries and associated expenses for the Emergency Services Coordinator and operations. Funding through this grant has averaged around \$40,000.00. The grant requires a 50/50 fund and match formula. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-032 Davis Conference Center for Catering

Pete Giacoma, Davis County Library Director, presented agreement #2006-032 with the Davis Conference Center. It is a payable in the amount of \$1,969.45. The center will cater for the Centerville Branch Library opening. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. The library will host a by invitation tour on March 10. The general public will be on March 11, 2006.

Amendment
#2005-36A UT
Dept of Comm.
& Econ. Dev.
For LIHEAP
Funds

Dawna Shultz, Davis County Aging Services Interim Director, presented an amendment #2005-36A with the Utah Department of Community and Economic Development. The amendment is for the LIHEAP program to increase funds by \$2,000.00 for the weatherization program. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2005-126A
UT Dept of
Comm. &
Econ. Dev.
Date Extension

Dawna Shultz presented amendment #2005-126A with the Utah Department of Community and Economic Development. It is to extend the date of the Utah Power and Light contract for two additional years for the weatherization program. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.

Property Tax
Register
Approved

Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner McConkie seconded the motion. All voted aye.

Commission
Minutes
Approved

Commissioner McConkie made a motion to approve the commission meeting minutes of February 7. Commissioner Hansen seconded the motion. All voted aye.

Personnel
Register
Approved

A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye.

Check
Registers
Approved

Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-033
Hilton Garden
Inn for Summer
Workshop

Steve Rawlings, Davis County Clerk/Auditor, presented agreement #2006-033 with the Hilton Garden Inn. It is a confirmation of group room reservation for the Clerk/Auditors Summer Workshop. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-034 Free
& Assoc. to
Purchase Plats

Agreement #2006-034 with Free & Associates was presented. It is for sale of tax parcel ownership plats for Davis County (\$200.00) and quarterly updates (\$25.00 per quarter). Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-035
Eastman Kodak
for
Maintenance
Agreement

Agreement #2006-035 with Eastman Kodak was presented. It is a maintenance agreement on the EK/gh 8080 D-B scanner in the office of Yvonne Christensen, GRAMMA Officer, Davis County Clerk/Auditor. It is a payable in the amount of \$1,978.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

New Visitor's
Guide
Available

The new visitor's guide for 2006 is now available at the commission office and at Davis Area Convention and Visitors Bureau.

Meeting adjourned.